



VILLAGE OF NORTH SYRACUSE

Regular Board Meeting

Thursday, February 26th, 2015 4:30 PM
North Syracuse Community Center
700 South Bay Road, North Syracuse, NY 13212

The Village of North Syracuse Regular Board Meeting began at 4:30 PM with Mayor Mark Atkinson inviting everyone present to join him in the Pledge of Allegiance.

Roll Call: Mayor Mark Atkinson, Deputy Mayor Chuck Henry, Trustee Fred Fergerson, and Trustee Paul Linnertz. Trustee Gary Butterfield is on vacation.

Personnel Present: Village Clerk/Treasurer Dianne Kufel, DPW Superintendent Gary Wilmer, Parks Director Teresa Roth, Codes Enforcement Officer Pam DiCarlo, Police Chief Crowell, and Village Attorney Scott Chatfield.

RESOLUTION # 029-15

APPROVAL OF BOARD MEETING MINUTES

Trustee Fergerson made a motion to approve the minutes from the February 12th, 2015 Board Meeting. The motion was seconded by Trustee Linnertz. The motion was approved with Trustee Fergerson, Trustee Linnertz, Deputy Mayor Henry, and Mayor Atkinson, all voting in favor of the same.

RESOLUTION # 030 -15

GENERAL FUND ABSTRACT APPROVAL

Trustee Fergerson made a motion to approve the General Fund Abstract # 19 in the amount of \$63,958.96 covering voucher # 1074 to voucher # 1122. The motion was seconded by Deputy Mayor Henry. The motion was approved with Trustee Fergerson, Deputy Mayor Henry, Trustee Linnertz, and Mayor Atkinson, all voting in favor of the same.

RESOLUTION # 031 -15

SEWER FUND ABSTRACT APPROVAL

Trustee Fergerson made a motion to approve the Sewer Fund Abstract # 19 in the amount of \$180.37 covering voucher # 9. The motion was seconded by Trustee Linnertz. The motion was approved with Trustee Fergerson, Trustee Linnertz, Deputy Mayor Henry, and Mayor Atkinson, all voting in favor of the same.

RESOLUTION # 032 -15

CAPITAL FUND ABSTRACT APPROVAL

Trustee Fergerson made a motion to approve the Capital Fund Abstract # 19 in the amount of



Village of North Syracuse
Regular Board Meeting
Thursday, February 26th, at 4:30 PM

\$76,570.00 covering voucher # 3. The motion was seconded by Deputy Mayor Henry. The motion was approved with Trustee Ferguson, Deputy Mayor Henry, Trustee Linnertz, and Mayor Atkinson, all voting in favor of the same.

RESOLUTION # 033 -15

BUDGET TRANSFER

Trustee Ferguson made a motion to transfer \$2,150 from A3410.413 Personal Equipment Fire Department to A3410.240 Pagers and Radios Fire Department to cover the cost of (5) five new pagers (alerting device). The motion was seconded by Deputy Mayor Henry. The motion was approved with Trustee Ferguson, Deputy Mayor Henry, Trustee Linnertz, and Mayor Mark Atkinson, all voting in favor of the same.

CITIZENS' VOICE: None

NEW BUSINESS:

RESOLUTION # 034-15

AUTHORIZE KRAFTPOWER AGREEMENT FOR COMM. CENTER

Mayor Atkinson acknowledged that the Board had received the Kraftpower Agreement. This is the same coverage as last year for the inspection and testing of the generator. Trustee Ferguson made a motion to authorize the Mayor to sign the Community Center Agreement for \$285 (same amount as last year) for service with a one hour bank test. The motion was seconded by Trustee Linnertz. Deputy Mayor Henry asked if this agreement will cover the newly installed generator at Village Hall. DPW Superintendent Wilmer responded that the new generator is not due for inspection in 2015. Mayor Atkinson requested to receive a quote from Kraftpower next year for the generator in Village Hall and that will be dealt with at the time. He noted there was no need to amend the current motion and proceeded with the vote. The motion was approved with Trustee Ferguson, Trustee Linnertz, Deputy Mayor Henry, and Mayor Mark Atkinson, all voting in favor of the same.

RESOLUTION # 035-15

AUTHORIZE KRAFTPOWER AGREEMENT FOR FIRE STATION 1 AND 2

Mayor Atkinson acknowledged that the Board had received the Kraftpower Agreement. This is the same coverage as last year for the inspection and testing of these generators at each location. Trustee Linnertz made a motion to authorize the Mayor to sign the Fire Station 1 and 2 agreements for \$160 (same amount as last year) for each unit. The motion was seconded by Trustee Ferguson. The motion was approved with Trustee Linnertz, Trustee Ferguson, Deputy Mayor Henry, and Mayor Mark Atkinson, all voting in favor of the same.



Village of North Syracuse
Regular Board Meeting
Thursday, February 26th, at 4:30 PM

RESOLUTION # 036 -15

**EXTEND IMMACULATE CLEANING CONTRACT OF ADDITIONAL YEAR
VILLAGE HALL AND COMMUNITY CENTER**

The Board has received a copy of this agreement from last year, that outlines the terms and conditions of this contract with Immaculate Cleaning and particularly #10 says that we can "extend at one year increments". Mayor Atkinson noted that we have been pleased with the quality of services Immaculate Cleaning has provided the Village and the Owner lives in the Village and has been flexible to accommodate events at the Community Center. Trustee Linnertz made a motion approve the extension of the contract from April 1, 2015 thru March 31, 2016 for the same price as last year which is \$1,450 per month. The motion was seconded by Trustee Ferguson. The motion was approved with Trustee Ferguson, Deputy Mayor Henry, and Mayor Mark Atkinson, all voting in favor of the same.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Absent.

DEPARTMENT HEAD REPORTS:

Police Department: Police Chief Crowell said the 2014 Annual Report is released and will be posted on the website soon. He noted the Annual Report and additional publications were given to Mayor Atkinson for review. He continued that the Lead Assessor for the NYS Accreditation will be doing an on-site visit which is scheduled for May 12th in the Village Hall conference room.

Highway Department: DPW Superintendent Wilmer spoke of keeping up with the demands of keeping the streets clear through the storm. He said his workers have been working on keeping the streets clear for the past thirty-nine (39) days with only one day off. He continued that they have dropped 180 tons of salt and that there is 160 tons left for the remainder of the season. There have been a few challenges with vehicles down for maintenance but they are ready for the next storm. Mayor Atkinson added that DPW team has been doing a great job in keeping the streets clear.

Fire Department: Absent.

Parks & Recreation: Parks Director Roth promoted the blood drive taking place at the Community Center on February 27th from 3:00-7:00 PM. She also noted that there is Driver's Safety course coming up at the Community Center on March 17th and 18th.



Village of North Syracuse
Regular Board Meeting
Thursday, February 26th, at 4:30 PM

Codes: Codes Enforcement Officer DiCarlo thanked Deputy Mayor Henry, Trustee Butterfield, and the Fire Department in assisting with the boilers and issues at Park Lane that occurred this week. She said that the Vietnamese Noodle House is now open.

Clerk/Treasurer – Clerk Treasurer Kufel noted that she will distribute the first model of the budget tomorrow for review. She said she has a separate list for “capital expenses” for each of the departments.

DEPUTY MAYOR/TRUSTEES REPORT:

Trustee Butterfield: Absent.

Trustee Linnertz: Asked the media to encourage people to clear their hydrants. Mayor Atkinson said he is working on partnering with civic organizations regarding the clean-up of hydrants.

Trustee Ferguson: Mentioned that the next Public Safety meeting will take place on March 2nd, 2015 at 4:00 PM. He noted that he and Deputy Mayor Henry attended a Mayor’s Meeting last night whereas court revenues were discussed. At another meeting he will present a chart and analysis of the information that Clerk Treasurer provided to the Board in September of 2014. His analysis will explain how the State is making more money from court revenues than the Village.

Deputy Mayor Henry: Deputy Mayor Henry added that during the aforementioned Mayor’s Meeting discussion took place regarding cost saving ideas and grants for metal detectors were discussed.

MAYOR’S REPORT:

Mayor Atkinson recalled the NYS Accreditation that Chief Crowell mentioned in his report. He said that this accreditation reflects peace of mind for all that the Police Department is effective and efficient which ultimately is reducing risks for the Village of North Syracuse. There is an in-depth process to go through this.

The flower donations process began five (5) years ago; letters were sent requesting local Village businesses to contribute to the flower baskets. We have been receiving donations very quickly upon mailing the letters. He added that he believes the positive response is indicative of the pride of the business owners in our community which has improved since we began the Streetscape project. This is due to start back up March 1st weather permitting. He said the Complete Streets/Re-Greening Committee meeting was rescheduled due to weather; but they will be meeting soon.



Village of North Syracuse
Regular Board Meeting
Thursday, February 26th, at 4:30 PM

He continued to mention that there will be a public hearing scheduled at the next meeting to talk about the FY 15/16 budget.

Trustee Ferguson made a motion to adjourn at 4:45 PM. The motion was seconded by Deputy Mayor Henry. The motion was approved with Deputy Mayor Henry, Trustee Linnertz, and Mayor Mark Atkinson, all voting in favor of the same.

Respectfully submitted,

Dianne M. Kufel
Village Clerk/Treasurer